# NOTICE OF STUDY SESSION OF THE

## STATE TRANSPORTATION BOARD

12:00 P.M., Thursday, December 14, 2006 City of Tucson Council Chambers 255 West Alameda Tucson, Arizona 85745

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, December 14, 2006 at 12:00 p.m., at the City of Tucson Council Chambers, 255 West Alameda, Tucson, Arizona 85745,

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

## EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, December 14, 2006. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

#### **PLEDGE**

The Pledge of Allegiance to the flag led by Chairman James Martin.

The Agenda consists of the following for Information and Discussion Only:

\*ITEM 1: Statewide Transportation Acceleration Needs (STAN) – 15-Minute Presentation

Staff will update the Board on the status of STAN. (For Information and Discussion Only – Bill Hayden.)

\*ITEM 2: SR 77 (Miracle Mile and Oracle Road) – 20-Minute Presentation

Staff will update the Board on the status of ADOT turning over several miles of SR 77 (Miracle Mile and Oracle Road) to the City of Tucson. (For information and Discussion Only – Sam Elters.)

\*ITEM 3: Pinal County Corridor Definition Study – 15-Minute Presentation

The Transportation Planning Division (TPD) has completed analysis on the final segment of the North-South Corridor (Coolidge – Florence area) and will present an overview of this analysis and its recommendations to the Board. (For Information and Discussion Only – Dale Buskirk.)

\*ITEM 4: Arizona Border Infrastructure – 15 Minute Presentation

Staff will give a summary to the Board on the Arizona Border Infrastructure. (For Information and Discussion Only – Marissa Walker & Eileen Colleran.)

\*ITEM 5: Truck By-Pass Study of Phoenix and Tucson – 10 Minute Presentation

Discussion of possible need for a study of an alternative route to I-10 in the Phoenix and Tucson Metropolitan areas. (For Information and Discussion Only.)

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#### AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 5<sup>th</sup> day of December, 2006.

STATE TRANSPORTATION BOARD

By: Noreen Grasse

Assistant to the Board